

Tri-Township Consolidated School Corporation

Board Meeting Minutes

January 11, 2022 6:00pm LaCrosse School

1. Open Board of Finance Meeting:

The Pledge of Allegiance was recited followed by a request from Tim Guse for a motion to open the Board of Finance meeting. Aaron Rust made a motion to open the meeting. Chad Howell seconded the motion. All Ayes!

2. Election of Finance Officers:

President: Aaron Rust made a motion to elect Tim Guse as President of the Board of Finance. Chad Howell seconded the motion. ALL AYES!

Secretary: Aaron Rust made a motion to elect Chad Howell as Secretary of the Board of Finance. Melanie Mills seconded the motion. ALL AYES!

3. DUAB Financial Indicators:

Superintendent Shepherd gave the school board an over view and written presentation of current financial information provided from the Distressed Unit Appeals Board.

4. Investment Report:

The board was presented with our current investment report for review. Board member Aaron Rust made a motion to approve the report. Melanie Mills seconded the motion. ALL AYES!

5. Investment Policy:

Information- no changes to the adopted board investment policy

6. Adjournment of Finance Meeting:

Chad Howell made a motion to adjourn the finance meeting. Aaron Rust seconded the motion. ALL AYES!

7. Open Board Meeting:

Tim Guse opened the meeting.

8. Election of Officers:

President: Chad Howell made a motion to nominate Tim Guse as board President. Aaron Rust seconded the motion. ALL AYES!

Vice President: Melanie Mills made a motion to nominate Aaron Rust as board Vice-President. Chad Howell seconded the motion. ALL AYES!

Secretary: Melanie Mills made a motion to nominate Chad Howell as board Secretary. Aaron Rust seconded the motion. ALL AYES!

9. Appointment of Treasurer and Deputy Treasurer:

Treasurer: Board member Aaron Rust made a motion to appoint Dara Guse as Treasurer. Chad Howell seconded the motion. Board President Tim Guse abstained from voting. ALL AYES!

Deputy Treasurer: Board Member Aaron Rust made a motion to appoint Amy Wozniak as Deputy Treasurer. Melanie Mills seconded the motion. Board President Tim Guse abstained from voting. ALL AYES!

10. Board Disclosures:

Information

11. Minutes from December 16th, 2021 Meeting:

Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!

12. Personnel Items:

- **Mark Richards- P.E./Health Teacher-** Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!
- **Kristy Shepherd- Resignation Title I Teacher-** Aaron Rust made a motion to approve. Melanie Mills seconded the motion. ALL AYES!
- **Tori Dekock- Title I Teacher-** Melanie Mills made a motion to approve. Chad Howell seconded the motion. ALL AYES!
- **Becky Rhodes- Resignation Study Hall Supervisor-** Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!

13. Claim Docket:

After board review of the claim docket Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!

14. Balance Sheet:

Information

15. Public Comments of Agenda Items:

Public comments were heard by the school board and Superintendent Shepherd. All public comments or questions will be noted by the School Board and Superintendent and will be followed up on through phone call, email, or scheduled meeting.

16. Superintendent Contract:

A motion was made by Aaron Rust to approve the new contract for Superintendent Shepherd. Chad Howell seconded the motion. ALL AYES!

17. Building Project Update:

Superintendent Shepherd reports that our building project is moving along quite nicely. Great strides have been made on our new space! We are excited to keep moving ahead of schedule on this project.

18. New Tiger Den Sign Update:

The new Tiger Den sign has been delivered. We are working with H & T Electric and Craig Culver for the installation of our sign.

19. Tiger Den Heating Update:

Superintendent Shepherd reports that the heating unit in the Tiger Den has been causing some issues recently. Air flow does not seem to be blowing into the music room. We are continuing to work on this issue.

20. New Activity Bus:

The new activity bus has been inspected and is now in use.

21. Principal Report:

Principal McMahan reports that on 01/28/2022 we will have our spelling bee. Our homecoming was a huge success with a double win! The dance that followed the game was well attended. Our coaches versus cancer games were also double wins. We raised a little under \$500 to be donated to cancer research. Our basketball teams are bringing excitement to our school which has been fun. Our elementary and junior high students just completed their middle of the year NWEA testing.

22. Superintendent Report:

Information shared earlier in the meeting.

23. Adjourn Meeting:

Aaron Rust made a motion to adjourn. Chad Howell/Melanie Mills seconded the motion. ALL AYES!

Next Board Meeting: February 8, 2022 6:00pm @ Wanatah School

*Public comments or questions will be noted by the School Board and Superintendent, but we will not conduct dialogue during the meeting. Follow up discussion through email, phone call, email, or scheduled meeting can be arranged through the Superintendent's office. This will allow us to focus on school business on behalf of students and staff, as well as provide better information to our public after time to research. Thank you for your understanding.